



Community Regional Charter School

Governance Committee Committee Meeting

Date and Time

Wednesday June 4, 2025 at 6:30 PM EDT

Location

CRCS Central Office

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Nicki Reinholt	15 m
GENERAL PURPOSE per CRCS Board Policy: BDE-R			

Generally, the governance committee is commissioned by and responsible to the Board of Directors to:

- assume the primary responsibility for matters pertaining to Board of Directors recruitment, nominations, orientation, training, and evaluation in accordance with the bylaws of the organization, and;
- establish policies and practices to recommend for approval by the Board of Directors.

	Purpose	Presenter	Time
Quarterly review of the Governance Committee's charge and pertinent sections of our Charter & the Performance Framework			
II. New Policies			
III. Governance Committee			
IV. Existing Policies			6:46 PM
A. Follow-up review of Policy GA after legal counsel review https://docs.google.com/document/d/0B-uCb0J7bLKOT3VHaXNkUVZ0OXVhNjl2dUfKMjNtWkVWekZr/edit?resourcekey=0-FW5AHIS5HilExgQEYWKh5A	Discuss	Travis Works	5 m
B. Follow-up review of Policy GBEA after legal counsel review https://docs.google.com/document/d/1XyUSr_sM8YTSPXhUBezSrNAWZIEN98hzn1oKzyd8lwc/edit?tab=t.0	Discuss	Travis Works	5 m
C. Review Policy EA https://docs.google.com/document/d/15pWWJ19hp2mAD6cfGQT_mDj62Vxtju9vuWOtj7-XLz8/edit?tab=t.0	Discuss	Nicki Reinholt	5 m
D. Review Policy EB https://docs.google.com/document/d/1TFdqL0o_8xF6E_MDJO8HUfQiFrju0SVJITpTjhrHY1w/edit?tab=t.0	Discuss	Nicki Reinholt	5 m
E. Review Policy EBCD https://docs.google.com/document/d/141U-YvH90SbU7pc5nobHASaA1aSi6tiGL8NtJor00ms/edit?tab=t.0	Discuss	Nicki Reinholt	5 m
F. Review Policy EBCA https://docs.google.com/document/d/1SPfnJtHLo5OdCwCq4H-MBbMKqBf-puS76d4HkAalwJ4/edit?tab=t.0	Discuss	Nicki Reinholt	5 m
G. Review Policy ED	Discuss	Nicki Reinholt	5 m

		Purpose	Presenter	Time

V. Other Business

8:01 PM

Review [Tracking Document](#) to check if current with adoptions/reviews that have happened to date and decide on next policies to review/revise.

Any other item added to the agenda at the beginning of this meeting

	Purpose	Presenter	Time
Make a plan for continuing our policy review for the school year			
A. Board Retreat follow-up	Discuss	Nicki Reinholt	5 m
B. Consolidation Project - Enrollment Policies and Impact on Existing Families Future Enrollment	Discuss	Nicki Reinholt	30 m
Development of a policy for future enrollment that would restrict backfilling ages.			
Transportation impact and impact on families			
Report on final site selection			

VI. Closing Items

8:36 PM

A. Agenda Items for Next Month	Discuss	Nicki Reinholt	5 m
* Creating a generic calendar of regular topics that need to be discussed at which board meetings.			
https://docs.google.com/document/d/1NiMHvrDq5h4Owntl-avfDZ5b1rPbpoiD6OAVi1_8raM/edit?tab=t.0#heading=h.ljikx3jhnbyy			
B. Approve minutes from today's meeting	Discuss		3 m
C. Adjourn Meeting	Vote		1 m